



ASX Announcement & Media Release

Results of General Meeting

Date: 10 July 2024 **ACN:** 126 741 259 **ASX Code:** KGD

Kula Gold Limited (“Kula Gold” or “the Company”) (ASX: KGD) advises that a General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the Company sets out below the details of the resolutions, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

All discretionary proxies appointing the Chairman were voted for each of the resolutions.

By order of the Board

For Further Information, Contact:

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Kula Gold Limited ACN 126 741 259

**KULA GOLD LIMITED
GENERAL MEETING
WEDNESDAY, 10 JULY 2024
RESULTS OF THE MEETING**

The following information is provided in accordance with sections 251AA(2) of the *Corporations Act 2001 (Cth)* and the ASX Listing Rule 3.13.2.

RESOLUTION 1 – RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	17,040,088	14,886,658	98.98%	140,000	0.93%	13,430	0.09%	2,000,000
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	17,040,088	14,886,658	98.98%	140,000	0.93%	13,430	0.09%	2,000,000

Resolution 1, an ordinary resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

RESOLUTION 2 – RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	17,040,088	12,886,658	85.68%	2,140,000	14.23%	13,430	0.09%	2,000,000
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	17,040,088	12,886,658	85.68%	2,140,000	14.23%	13,430	0.09%	2,000,000

Resolution 2, an ordinary resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

RESOLUTION 3 – APPROVAL TO ISSUE BROKER OPTIONS

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	17,040,088	16,886,658	99.10%	140,000	0.82%	13,430	0.08%	-
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	17,040,088	16,886,658	99.10%	140,000	0.82%	13,430	0.08%	-

Resolution 3, an ordinary resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.

RESOLUTION 4 – APPROVAL TO ISSUE SHARES TO AURUMIN LIMITED

ORDINARY RESOLUTION

	TOTAL VOTES	FOR	%	AGAINST	%	DISCRETIONARY (Open Votes)	%	ABSTAIN/ EXCLUDED*
Valid proxies received (as at proxy close)	17,040,088	16,776,288	99.09%	140,000	0.83%	13,430	0.08%	110,370
Number of votes cast on the poll	-	-	-	-	-	-	-	-
Total votes	17,040,088	16,776,288	99.09%	140,000	0.83%	13,430	0.08%	110,370

Resolution 4, an ordinary resolution was carried.

* Note that votes relating to a person who abstains or is excluded to vote on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.